

AGENDA
BROWN COUNTY HOUSING AUTHORITY
Monday, August 23, 2010
City Hall
100 N. Jefferson Street, Room 604
Green Bay, WI 54301
3:00 p.m.

MEMEERS: Michael Welch-Chair, Paul Kendle-Vice Chair, Tom Diedrick, Rich Aicher, Darlene Hallet

APPROVAL OF MINUTES:

1. Approval of the minutes from the June 21, 2010, meeting of the Brown County Housing Authority.
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COMMUNICATIONS:

2. Notice of Housing Authority Insurance Group Dividends for 2008.

REPORTS:

3. Report on Housing Choice Voucher Rental Assistance Program
 - A. Preliminary Applications
 - B. Housing Assistance Payments
 - C. Housing Assistance Unit Count
 - D. Housing Quality Standard Inspection Compliance
 - E. Housing Choice Voucher Administrative Costs and HUD 52681B
 - F. Portability Activity
 - G. SEMAP Monitoring Report
 - H. Report of the Housing Choice Voucher Family Self-Sufficiency Program.
 - I. Report on the Housing Choice Voucher Home Ownership Option.
 - J. VASH Reports
 - K. Report on Langan Investigations Criminal Background Screening and Fraud Investigations

OLD BUSINESS:

None.

NEW BUSINESS:

4. Discussion and possible action regarding Housing Choice Voucher fraud cases to refer for criminal prosecution.
5. Discussion and possible action regarding repayment of court costs for fraud cases with Small Claims action
6. Approval of revisions to Chapter 3 (Eligibility), Chapter 10 (Moving with Continued Assistance and Portability), and Chapter 11 (Reexaminations) of the Housing Choice Voucher Administrative Plan.

7. Approval to submit to HUD a renewal application for 3 FSS Coordinator positions for 2011.
8. Approval of ICS's request for BCHA funding for FSS merit awards and log books/supplies
9. Discussion and possible action regarding County Board's request to analyze the amount of community services that HCV recipients use.
10. Discussion and possible action regarding staff's attendance at June and July's Administration Committee and County Board meetings

INFORMATIONAL:

11. 2010 Income limits published by HUD
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12. Continuation of use of residency questionnaire for another 90 days (through October) due to revision of the questionnaire.

BILLS:**FINANCIAL REPORT:****STAFF REPORT:**

13. Recent procedural changes as a result of letters from HUD questioning some of our procedures with specific clients
14. Reminder of NAHRO Conference in Reno, NV October 31-Nov 2, 2010